

**BOARD OF PARK COMMISSIONERS
REGULAR MEETING
Park and Recreation Conference Room
11th Floor, City Hall
Monday, February 11, 2008
3:30 p.m.**

PUBLIC AGENDA

REGULAR AGENDA

1. Approval of Minutes

Recommended Action: Approve, sign and file meeting minutes of the Park Board meeting on January 14, 2008.

2. New Issues for Consideration

- A). BMX at Emery Park – Presented by Marv Rozner, BMX
Recommended Action: Discuss and Consider for Approval
- B). 13th St. Project – Presented by Carl Haas, Public Works
Recommended Action: Discuss and Consider for Approval
- C). Cell Tower Request in Linwood Park – Presented by Greg Ferris
Recommended Action: Discuss and Consider for Approval
- D). 2007 Annual Financial Report to Park Board – Presented by Karen Walker
Recommended Action: Receive and File.

3. Continuation of Prior Business

- A). Naming of Old Riverview School Site (First Board Discussion: Jan 2007)
Recommended Action: Discuss and Consider Park Name for Approval
- B). Naming of New Park Land at 159th St. East and Pawnee
Recommended Action: Discuss and Consider Naming Request for Approval
- C). Complications with Cell Tower Site in Millbrook Park (Approved on Aug 13, 2007)
Presented by Greg Ferris
Recommended Action: Discuss and Consider New Site Request for Approval
- D). Report of Cell Towers on Park Property – Presented by Larry Foos
Recommended Action: Discuss and Consider for Approval

4. Review of Pending Issues

Recommended Action: Review and file updated tracking spreadsheet

5. Updates from the Director and President

Recommended Action: Receive and file

6. Issues on the Horizon

Recommended Action: Board members and staff proactively identify issues and topics that will be coming to future Park Board meetings for consideration

7. Adjourn